

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency \_\_\_\_\_ DEA \_\_\_\_\_City Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 21-MJ-6200-6201-MPK  
Search Warrant Case Number 21-MJ-6208-6217-MPK  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Cesar Alejandro CASTRO Pujols Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name Nelson Rivera Gonzalez, a/k/a Bryan Canales, a/k/a Jorge Figueroa Astor, a/k/a Yensi Rosario MendezAddress (City & State) Milton, MassachusettsBirth date (Yr only): 1979 SSN (last4#): \_\_\_\_\_ Sex M Race: Hispanic Nationality: DominicanDefense Counsel if known: Ed Masferrer Address 45 Bromfield St , fifth floorBar Number \_\_\_\_\_ Boston, MA**U.S. Attorney Information:**AUSA Leah Foley Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In CustodyLocation Status: In Custody at Plymouth County Correctional Facility since 3/23Arrest Date 03/23/2021☒ Already in Federal Custody as of 03/23/2021 in Plymouth HOC☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 04/15/2021 Signature of AUSA: Leah B. Foley

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Cesar Alejandro CASTRO Pujols

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>conspiracy to distribute and possess with intent to distribute 400 grams or more of fentanyl and cocaine</u>	<u>1</u>
Set 2	<u>18 USC 1956(h)</u>	<u>conspiracy to launder money</u>	<u>2</u>
Set 3	<u>21 U.S.C. § 853</u>	<u>Forfeiture Allegation</u>	_____
Set 4	<u>18 U.S.C. § 982(a)(1)</u>	<u>Forfeiture Allegation</u>	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_